

F96000005899

Robert S. Watson

Requestor's Name

1742 Underwood Road

Address

Gambells MD 21054

City/State/Zip

Phone #

400002005124--5

-11/14/96--01105--008

****400.00 ****400.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fidelis Software Corporations

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

300001991643--3

-10/31/96--01018--001

*****70.00 *****70.00

4. _____

(Corporation Name)

(Document #)

W916-22159

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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mtm

11/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

ROBERTA J. WATSON
%FIDELIO SOFTWARE CORP.
1742 UNDERWOOD ROAD
GAMBRILLS, MD 21054

SUBJECT: FIDELIO SOFTWARE CORPORATION
Ref. Number: W96000023159

We have received your document for FIDELIO SOFTWARE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 696A00050188

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. FIDELIO SOFTWARE CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 58-1896426
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1-8-90 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5-31-94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 12000 BALTIMORE AVENUE
BELTSVILLE, MD 20705-1291
(Current mailing address)
8. SALES AND SUPPORT OF COMPUTERIZED PROPERTY MANAGEMENT SOFTWARE.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Head (asst. Sec)
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED SCHEDULE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE ATTACHED SCHEDULE

Address: _____

Vice President: _____

Address: _____

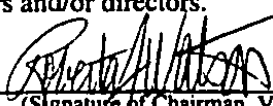
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERTA WATSON TREASURER
(Typed or printed name and capacity of person signing application)

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FIDELIO SOFTWARE CORPORATION
CORPORATE OFFICERS

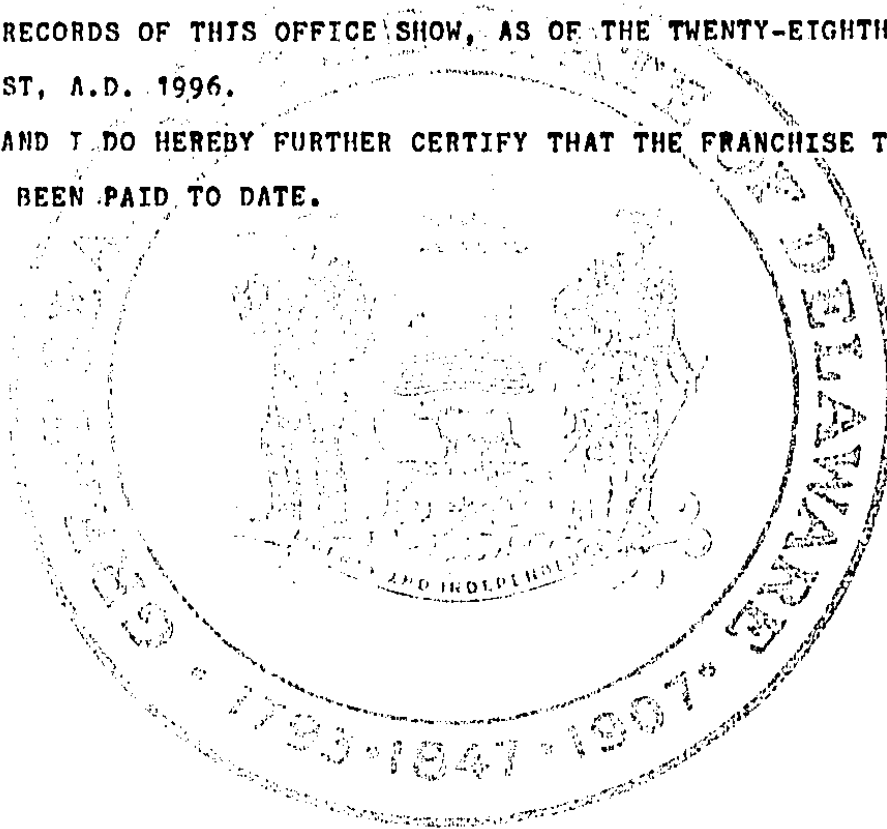
<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>EXP. OF TERM</u>
JEFFREY B. EDWARDS PRESIDENT	12000 BALTIMORE AVENUE BELTSVILLE, MD 21075	1996
ROBERTA J WATSON TREASURER	1742 UNDERWOOD ROAD GAMBRILLS, MD 21054	1996
JUDITH WILBERT SECRETARY	12011 AMBLEWOOD DRIVE LAUREL, MD 20708	1996
LOUIS M. BROWN, JR DIRECTOR	10580 SHAKER DRIVE COLUMBIA, MD 21046	1996
BERNARD JAMMET DIRECTOR	2912 COLD SPRING WAY CROFTON, MD 21114	1996
DIETMAR MUELLER-ELMAU DIRECTOR	12000 BALTIMORE AVENUE BELTSVILLE, MD 21075	1996

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIDELIO SOFTWARE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2218642 8300

960251610

AUTHENTICATION:

8085236

DATE:

08-28-96

micros

MICROS SYSTEMS, INC.

F96000005899

May 12, 1997

Ref: Fidello Software Corporation

To whom it may concern:

As of December 31, 1996, Fidello Software Corporation (Federal ID# 58-1896426) has been dissolved. All future activity will occur under Micros Systems, Inc. (Federal ID# 52-1101488). Taxes on this activity will be paid by Micros Systems, Inc. starting January 1, 1997. Please send any forms necessary to complete the dissolution of Fidello Software Corporation to my attention.

Please contact me by telephone at (301) 210-8000-2834 or fax (301) 210-1221 if you need additional information. Thank you.

Very truly yours,

Jesse McGrath CPA
Jesse McGrath, CPA

A. Alan
5/20/97